53 AWARDS BID FOR VARIOUS CHEMICALS FOR USE BY THE RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE TREATMENT FACILITY

Councilperson Stark offered the following resolution, which was seconded by Councilperson Prusinowski:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for various chemicals for use by the Riverhead/Southampton Scavenger Waste Treatment Facility; and

WHEREAS, bids were received, opened and read aloud on the 29th day of December, 1989, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for various chemicals for use by the Riverhead/Southampton Scavenger Waste Treatment Facility be and is hereby awarded to as follows:

ITEM #	AWARDED TO	AMOUNT
1 2 3	Jones Chemicals ACRO Chemical Co., Inc. ACRO Chemical Co., Inc.	<pre>\$.48 per lb. \$.77 per gal. \$1.02 gal. per dry weight</pre>
4	Jones Chemicals	\$4.69 per 50-lb. bag + \$10.00 per pallet

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jones Chemicals; ACRO Chemical Co., Inc.; the Riverhead/Southampton Scavenger Waste Treatment Facility; Pierre G. Lundberg, Esq.; John J. Bennett, Esq., Town Attorney for the Town of Southampton and the Town Attorney's Office.

_ 54 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS RE: RIVERHEAD WATER DISTRICT CONSTRUCTION OF PUMP STATION NO. 5-2

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Stark.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders with regard to the construction of Pump Station No. 5-2 for the Riverhead Water District in the January 17, 1990 issue of The Suffolk County Life Newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Pierre Lundberg and H2M.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, absent.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for CONSTRUCTION OF PUMP STATION NO. 5-2 for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Ave., Riverhead, NY 11901, at 11:00 A.M., Prevailing Time on Monday, February 5, 1990, at which time and place all bids will be publicly opened and read for the following contracts:

CONSTRUCTION OF PUMP STATION NO. 5-2
PROJECT NO. RDWD 88-04
CONTRACT NO. 1 - WELL & WELL PUMP
CONTRACT NO. 2 - BUILDING, GENERAL CONSTRUCTION & MECHANICAL WORK
CONTRACT NO. 3 - ELECTRICAL WORK

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk,
 Town of Riverhead
 Town Hall, 200 Howell Ave.
 Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C. 575 Broad Hollow Rd. Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Wednesday, January 24, 1990, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for plans and specifications will be refunded to bidders who return plans and specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD TOWN OF RIVERHEAD SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK TOWN OF RIVERHEAD RIVERHEAD, NEW YORK

DATED: JANUARY 16, 1990

_ 55 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RE: RIVERHEAD WATER DISTRICT, EXTENSION 35, PART A

Councilperson $\underline{\text{Civiletti}}$ offered the following resolution which was seconded by Councilperson -Lombardi.

WHEREAS, the Riverhead Town Board previously authorized the Supervisor to execute a contract on behalf of the Town of Riverhead with Shorewood Water Services; and

WHEREAS, the engineer retained by the Town has submitted a change order with a recommendation of approval, copy attached.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Supervisor, Pierre G. Lundberg and the engineer.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Jansoki, absent.



RIVERHEAD WATER DISTRICT CHANGE ORDER NO. 1

EXTENSION 35 PART A

This Change Order confirms vebal instructions previously issued as a result of contractor suggestion and engineer negotiation with Highway Superintendent approval to omit the sleeved or jacked crossing of north Wading River Road (Item No. 13D) and instead to construct this crossing using open cut method.

(a) Amount of credit to contract \$10,500

This Change order also includes, inpart, offsetting additional 8 inch PVC water main shown on the plans Sheet 6 of 75. This additional work will include approximately 800 feet of 8 inch pipe and one hydrant and valve assembly.

(b) The approximate additional cost of this work is \$14,135 at the unit prices in the contract.

The net amount of this Change Order is \$3,625 additional.

APPROVED BY:

Private Water Services - Contractor

APPROVED BY:

Holzmacher, McLendon & Murrell, Engineer

APPROVED BY:

Joseph F. Janoski, Supervisor

TOWN OF RIVERHEAD

RESOLUTION #

56

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE

COUNCIL PERSON Lombardi OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCIL PERSON Civiletti.

RESOLVED. THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT FOR ONE (1) YEAR FROM DATE OF AWARD,

AND BE IT RESOLVED,

THAT THE SPECIFICATIONS AND FORMS FOR BIDDING BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS, AND BIDS BE RETURNABLE UP TO 11:00 A.M. ON JANUARY 30, 1990, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY DESIGNATED TO OPEN PUBLICLY AND READ ALOUD ON <u>JANUARY 30, 1990</u> AT <u>11:00 A.M.</u> AT THE TOWN CLERK'S OFFICE, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK ALL BIDS BEARING THE DESIGNATION "BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE"

CBB

#5	57	AUTHORIZES	TRANSFER	OF	PROPERTY	FOR	AFFORDABLE
		HOUSING					

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski •

WHEREAS, the Town of Riverhead, did take title to property located at 20 Doris Avenue, Millbrook Gables, (0600-105-2-44) from Suffolk County on August 7, 1989 pursuant to Suffolk County Resolution No. 331-1989 adopted on 4/11/89 and approved by the County Executive on 4/28/89 and pursuant to Town of Riverhead Resolution No. 329-1989 adopted 5/2/89; and

WHEREAS, The Town of Riverhead under its affordable housing program does acquire and rehabilitate single family dwelling units with Community Development Block Grant Funds to low and moderate income families; and

WHEREAS, the subject property was acquired and rehabilitated and is to be conveyed pursuant to the program.

NOW, THEREFORE, BE IT RESOLVED, that property known as 0600-105-2-44 be authorized to be transferred to Sara Hedgebeth and Robert C. Brown for consideration of \$45,000.00; and

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to execute any and all documents necessary to effectuate the transfer of property to the eligible low/moderate income persons; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Town Attorney's office and one certified copy to Andrea Lohneiss, Director, Community Development Agency.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, absent.

1/16/90

# 58	Appoints	Recreation	Aide	to	Riverhead	Recreation	Department
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Prusinowski			offered	the	following		
resolution	and	seconded	ЪŸ	Stark			

RESOLVED, That Patricia Hulse is hereby appointed to serve as Recreation Aide effective January 5, 1990, to and including December 31, 1990, to be paid biweekly at the hourly rate of \$4.25 and to serve at the pleasure of the Town Board.

Date

No.	5	(9

COUNCILPERSON Civiletti offered the following resolution which was seconded by COUNCILPERSON Lombardi.

RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget for the Recreastion Program Fund.

RECREATION PROGRAM FUND BUDGET ADOPTION

006.4.2089.001	Sr Citizen Production fee	
	& Charges	\$ 1,970.00
006.4.2089.002	Bus Trip Fees	9,350.00
006.4.2089.003	Sr. Citizen Club Luncheon	·
	Fees & Fund Raising	500.00
006.4.2089.004	Volleyball League Fees	5,740.00
006.4.2089.005	Softball League Fees	30,540.00

APPROPIATIONS

Senior Citizen Production Company

006.5.7560.101 006.5.7560.401 006.5.7560.402 006.5.7560.403 Total	Personal Services Contractural Expenses: Rentals Program Supplies Luncheon Expense Senior Citizen Production Company Expenses	\$ 1,200.00 200.00 150.00 420.00 \$ 1,970.00
	Bus Trips	
006.5.7621.401 006.5.7621.402	Adult Rentals Youth Rentals	\$ 5,850.00 3,500.00
Total	Bus Trips	\$ 9,350.00

Senior Citizen Club Luncheon

006.5.7622.401	Contractural Expenses	\$ 500.00
Total	Senior Citizen Club Luncheon Expenses	\$ 500.00
	Volleyball League	
006.5.7623.101 006.5.7623.200 006.5.7623.400	Personal Services Equipment Contractural Expenses	\$ 2,520.00 300.00 400.00
Total	Volleyball League Expenses	\$ 5,740.00
	Softball League	
006.5.7625.101 006.5.7625.102 006.5.7625.200	Personal Services Umpires Scorekeepers Equipment	\$13,500.00 2,500.00 1,800.00
006.5.7625.401 006.5.7625.402	Contractural Expenses Insurance Registration	5,040.00 700.00
006.5.7625.403 006.5.7625.404 006.5.7625.405	Trophies Men's Modified Pitch Men's Slow Pitch Women's Modified Pitch	600.00 500.00 500.00
006.5.7625.406 006.5.7625.407	Awards Banquet Men's Modified Pitch Men's Slow Pitch	3,200.00 2,200.00
Total	Softball League Expenses	\$30,540.00

The vote, Prusinowksi, yes, Stark, yes, Civieltti, yes, Lombardi, yes, Janoski, absent.

60 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD RE: ACCOUNT CLERK TYPIST

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Civiletti .

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a Help Wanted Ad in the January 17, 1990 issue of The Suffolk County Life Newspaper.

HELP WANTED AD

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Account Clerk Typist. Applicants must have two years bookkeeping experience and be able to type at a reasonable rate. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m. weekdays. No application for this position shall be accepted after January 26, 1990. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age and handicapped status in employment or the provision of services.

The vote, Prusinowski, yes, Star, yes, Civiletti, yes, Lombardi, yes, Janoski, absent.

The resolution was thereupon duly declared adopted.

61 AUTHORIZES APPOINTMENT OF SCHOOL CROSSING GUARD

Councilperson $\underline{\text{Stark}}$ offered the following resolution which was seconded by Councilperson $\underline{\text{Prusinowski}}$.

RESOLVED, that Alexsandra Connolly be and is hereby appointed to serve as a School Crossing Guard effective January 16, 1990 at the hourly rate of compensation of \$7.29; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alexsandra Connolly, Chief Grattan and the Office of Accounting.

1/16/190 ilman Prusinowski offered the following resolution 82 which was seconded by Councilman Stark.

62 RESOLUTION AND CONSENT APPROVING THE DEDICATION OF A RECHARGE BASIN LOCATED ON SMUGLERS PATH IN THE SUBDIVISION KNOWN AS IRON PIER WOODS

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 16th day of January, 1990.

PRESENT:

HON. Joseph F. Janoski, Supervisor Denise Civiletti, Councilwoman John Lombardi, Councilman Victor Prusinowski, Councilman James Stark, Councilman

----X

In the Matter of the Dedication of a Certain Recharge in the Town of Riverhead, County of Suffolk and State of New York, located in the Subdivision known as IRON PIER WOODS.

RESOLUTION and CONSENT

----X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Iron Pier Woods"; and

WHEREAS, plans for the construction of various improvements within the subdivision was known and designated as a recharge basin located on Smugglers Path, SCTM #0600-8-2-10.1, were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said drainage system, sump and other like improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the drainage system, sump and other like improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order accepting a certain recharge basin located on Smugglers Path, Town of Riverhead, County of Suffolk and State of New York, of the land described in the deed of dedication dated December 7, 1984, as annexed hereto as EXHIBIT "A"; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of Highways, the Riverhead Planning Board and the Town Attorney's Office.

Dated: Riverhead, New York January 16, 1990.

By:	
	JOSEPH F. JANOSKI
	DENISE CIVILIETT
	JOHN LOMBARDI
	VICTOR J. PRUSINOWSKI
	JAMES R. STARK

TOWN BOARD OF THE TOWN OF RIVERHEAD

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, absent.

SCHEDULE "A"

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the at Northville, Town of Riverhead, County of Suffolk and State of New York, and being known and shown as the Recharge Basin located on the southerly side of Smugglers Path, between Lots Numbered 1 and 2 on a certain Map entitled, "Map of Iron Pier Woods at Northville", which said map was filed in the Office of the Clerk of the County of Suffolk on September 16, 1976, as Map Number 6445.

TRICT

MOIT:

CK 00

٦6

	Date
No. 63	
COUNCILPERSON Civiletti offered the forwhich was seconded by COUNCILPERSON Lomb	llowing resolution
RESOLVED, that the Supervisor be and hereby establish the following Budget Adjustment.	y is, authorized to

BUDGET AJUSTMENT

001.5.1990.400 Contingency

\$10,765.00

001.5.3120.109 Seasonal Employees - Police \$10,000.00 001.5.9030.810 Social Security - Uniform Personnel 765.00

___64 AMENDS RESOLUTION NO. 867 ADOPTED 12/29/89 "APPOINTS PROVISIONAL TOWN ENGINEER

Councilperson <u>Civiletti</u> offered the following resolution which was seconded by Councilperson Prusinowski .

WHEREAS, Resolution #867 adopted 12/29/89 did appoint Kenneth Testa to the provisional position of Town Engineer effective January 22, 1990; and

WHEREAS, it is the request of Mr. Testa that his effective date be amended to February 1, 1990.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #867 adopted 12/29/89 be amended to read the effective date of appointment of Kenneth Testa to the provisional position of Town Engineer to be February 1, 1990; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa and the Office of Accounting.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, no, Janoski, absent.

65 AMENDS RESOLUTION #791 "APPOINTS INTERN TO OFFICE OF THE SUPERVISOR"

Councilperson Stark offered the following resolution which was seconded by Councilperson Prusinowski.

WHEREAS, Resolution #791 adopted 12/5/89 did appoint Stephanie Whidden as an intern in the Office of the Supervisor from December 18, 1989 through January 12, 1990 at the hourly rate of compensation of \$6.50; and

WHEREAS, it is the request of Stephanie Whidden that her completion date be amended to January 19, 1990.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #791 adopted 12/5/89 be amended to read effective December 18, 1989 through January 19, 1990; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resoltuion to the Office of Accounting.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, absent.

66 AUTHORIZES SUPERVISOR TO ACCEPT SCENIC, GRADING AND DRAINAGE EASEMENTS AT SUBDIVISION KNOWN AS JOHNSTONE FARM

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Stark

WHEREAS, by resolution of the Riverhead Planning Board, dated July 7, 1989, applicant in the subdivision known as Johnstone Farm, is required to file scenic, grading and drainage easements in suitable form for recording with the Suffolk County Clerk; and

WHEREAS, said easements have been submitted in a form acceptable to Counsel to the Riverhead Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to accept and execute scenic, grading and drainage easements for the subdivision map of Johnstone Farm; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certifed copy of this resolution to Jane Stromski, DJF Properties, Inc. and Peter S. Danowski, Esq.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, absent.

__67__ APPROVES REQUEST OF RIVERHEAD FIRE DEPARTMENT TO HOLD THIRD CELEBRATION DRILL

Councilperson <u>Civiletti</u> offered the following resolution which was seconded by Councilperson <u>Lombardi</u>.

WHEREAS, the Riverhead Fireman's Association of the Riverhead Fire Department, by letter, has made a request to hold its "Third Invitational Motorized Drill to be held on Saturday, August 25, 1990 (rain date Sunday, August 26, 1990); and

WHEREAS, the applicant is requesting exemption from Section 46 of the "Riverhead Town Code entitled "Consumption in Public Places".

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby grants permisssion to the Riverhead Fireman's Association of the Riverhead Fire Department to hold it's Third Invitational Motorized Drill on Saturday, August 25, 1990; and

BE IT FURTHER RESOLVED, that the Riverhead Fire Department be required to submit proof of insurance in the amount of \$1,000,000.00 naming the Town of Riverhead as additional insured, said insurance certificate shall be filed with the Town Clerk; and

BE IT FURTHER RESOLVED, that the applicant be and is hereby exempt from Section 46 of the Riverhead Town Code; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Fire Department and the Riverhead Town Police.

1/16/90 90

68 AUTHORIZES ATTENDANCE POLICE AT SEMINAR

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Civiletti .

WHEREAS, the Smith & Wesson Academy will be sponsoring a "Liability Update & Use of Video Tape for Training Purposes" seminar to be held in Springfield, Massachusetts on Tuesday, January 30, 1990; and

WHEREAS, it is the desire of Sergeant Grossman to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of Sergeant Grossman to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Sergeant Grossman be and is hereby authorized to attend the "Liability Update & Use of Video Tape for Training Purposes" seminar on January 30, 1990 in Springfield, MA; and

BE IT FURTHER RESOLVED, that Sergeant Grossman receive advance monies in the amount of \$180 for related expenses, said expenses to be fully receipted upon his return; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is authorized to forward a certified copy of this resolution to Sergeant Grossman, Chief Grattan and the Office of Accounting.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

69 ESTABLISHES STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS FOR THE NEW YORK STATE RETIREMENT SYSTEM

Councilperson Stark offered the following resoltuion which was seconded by Councilperson Prusinowski

WHEREAS, the New York State Retirement System requires that the standard work day of the Town's elected and appointed officials be established for the computation of service credit.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board establishes that the standard work day for all elected and appointed officials be seven hours.

The vote, Prusinowski, yes, Stark, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.